

1. Definitions

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	American Newland Communities, LP Sole Member ("ANC") to Contracting Entity	9820 Towne Centre Drive #100 San Diego, Ca 92121	858/455-7503 – Main Number
OTHER TO ANC:			
2.	Newland Associates, Inc. General Partner of ANC ("NAI")	9820 Towne Centre Drive #100 San Diego, Ca 92121	858/455-7503 – Main Number
OTHER TO NAI:			
3.	Board of Directors of NAI: Robert B. McLeod Vicki R. Mullins Douglas L. Hageman	9820 Towne Centre Drive #100 San Diego, Ca 92121	858/455-7503 – Main Number
4.	Shareholders of NAI: Robert B. McLeod (co-trustee under family trust)	9820 Towne Centre Drive #100 San Diego, Ca 92121	858/455-7503 – Main Number

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: ____.


Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

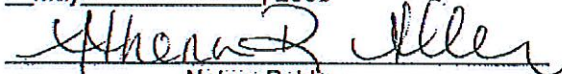
Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.


 Rita Brandin, Vice President
 5/27/09
 Date

Subscribed and sworn to before me this 27th day of

May, 2009


 Notary Public

